

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of

Audit Division Recommendation

Memorandum on Freedom's Defense

Fund (FDF) (A09-21)

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Agenda Document No. 11-22

CERTIFICATION

I, Shawn Woodhead Werth, recording secretary for the Federal Election Commission open meeting on May 05, 2011, do hereby certify that the Commission decided by a vote of 6-0 to adopt Agenda Document No. 11-22.

Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther and Weintraub voted affirmatively for the decision.

Attest:

May 9, 2011
Date

Shawn Woodhead Werth
Shawn Woodhead Werth
Secretary and Clerk of the Commission